

A Certified true copy of an extract of the Minutes of the Special Council meeting held on 30 January 2020.

  
.....  
**MANAGER: ADMINISTRATIVE &  
SUPPORTING SERVICES**

30/1/20.  
.....  
**DATE**

R14/1-20

2019/2020 ADJUSTMENTS BUDGET

(5/1/1-2019/20)

(Report of the Directorate Finance Services)  
(M Cornett / S Roets)

This matter was voted on

Approval: 17

Against: 8

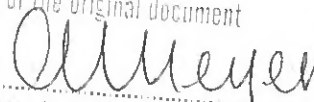
**RESOLVED**

- i) that the report be noted;
- ii) that the individual projects as contained in the following detail of the Adjustments Capital Budget for 2019/20, supportive of the B-Schedules and other annexures, be approved:

Annexure A: Detail Capital Adjustments Budget per source of Funding and per department;

Annexure A: Adjustments Capital Budget per ward;

- iii) that the additional grant allocations attached in Annexure "B" to the report, be noted;
- iv) that the signed quality certificate attached as Annexure "C" to the report, be noted;
- v) that if relevant, the SDBIP and the applicable performance agreements be adjusted accordingly;
- vi) that the adjustments budget for 2019/2020 as contained in the budget schedules in Annexure "D" to the report, be approved and submitted to National Treasury and Provincial Treasury: Western Cape.

Saldanha Bay Municipality  
Certified a true copy of the original document  
Amanda Meyer  
ID: 6912110204088  
12 Main Road  
VREDENBURG  
Date: 30/1/20  
  
.....  
Position: Man. Admin & Supp Services  
Commissioner of Oaths